



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
EMERGENCY MEDICAL SERVICES
6255 MISSION GORGE ROAD, MAIL STOP S-555
SAN DIEGO, CA 92120
(619) 285-6429 • FAX (619) 285-6531

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

Base Station Physicians' Committee (BSPC)
Marcus Wang, M.D., Chairperson
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

BASE STATION PHYSICIANS' COMMITTEE MEETING **Tuesday, February 17, 2015 – 11:00 a.m.**

Sharp Spectrum Auditorium
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123

AGENDA

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| I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00-11:05 |
| II. APPROVAL OF MINUTES (January 20, 2015) | 11:05-11:10 |
| III. MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:10-11:25 |
| IV. SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 11:25-11:35 |
| V. SAN DIEGO HEALTH CONNECT | 11:35-11:45 |
| VI. ROC (DONNA KELLY, R.N.) | 11:45-11:50 |
| VII. COMMUNITY PARAMEDICINE REPORT | 11:50-12:00 |
| VIII. PROTOCOL REVIEW (Meredith Mahoney, R.N.) | 12:00-1:00 |
| IX. ITEMS FOR FUTURE DISCUSSION | 1:00-1:05 |
| X. NEXT MEETING (March 17, 2015)/ADJOURNMENT | |